

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
September 13, 2017 – 8:30 a.m.
Wyandot Lodge at McKnight Outdoor Education Center
3200 Indian Village Rd., Columbus, OH 43221

Call to Order

8:41 a.m.

Present

Commissioners: Jennifer Adair, Michael Brown, Rob Dorans, Dave Paul, Karla Rothan & Mo Wright

Staff: Tony Collins, Jeff Anderson, Eric Brandon, Stephanie Brock, Dan Conroy, Aparna Donthi, Sophia Fifner, Ralonda Hampton, Mollie O'Donnell, Paul Rakosky, Phillip Rollins, Kassey Sutton & Brad Westall

Guests: Robert Grinch

Previous Board Meeting minutes

On a motion made by Commissioner Brown and seconded by Commissioner Adair the July meeting minutes were unanimously accepted.

Old Business

None

New Business

CONSENT AGENDA – Director Collins read thru all consent agenda items and advised the Commission to ask any questions they may have.

1. Commission Only (Airport Golf Course - Food Concession Renewal 2018)

Title: *To authorize the Recreation and Parks Department Director to approve and implement the 2018 renewal option for Ritz Company, LLC; food concessionaire at Airport Golf Course. This is a revenue contract and the required annual absolute payment (to the City) for 2018 is \$38,000.00. Per the contract the annual renewal options must be acknowledged and approved in writing, requiring the signature of the Director and the Commission.*

2. Commission Only (Raymond Golf Course - Food Concession Renewal 2018)

Title: *To authorize the Director of Recreation and Parks to approve and implement the 2018 renewal option for Schmidt Hospitality Concepts, Inc.; food concessionaire at Raymond Golf Course. This is a revenue contract and the required annual absolute payment (to the City) for 2018 is \$75,000.00 plus 10% of combined golf and banquet gross revenue sales that*

exceed \$350,000.00. Per the contract the annual renewal options must be acknowledged and approved in writing, requiring the signature of the Director and the Commission.

3. Ord# 2296-2017 (Champions Golf Course – Food Concession)

Title: To authorize the Director of Recreation and Parks to modify and extend the food concession contract (revenue) CT01269R for one year with Ruthfield Enterprises, LLC dba Slabadabado Concessions; food concessionaire at Champions Golf Course.

4. Ord# 2297-2017 (Mentel Golf Course – Food Concession 2018)

Title: To authorize the Recreation and Parks Department Director to modify and extend the food concession contract (revenue) CT01261R for one year with Ricardo's Restaurant, Inc., Joe Vittorio; food concessionaire at Mentel Golf Course.

5. Ord# 2256-2017 (COAAA – Continuation of Services)

Title: To authorize a supplemental appropriation in the amount of \$15,457,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,457,000.00)

6. Ord# 2372-2017 (EAB Program 2017-2018)

Title: To authorize the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2017 Capital Improvements Budget; to authorize the transfer of \$224,741.36 within the Recreation and Parks Voted Bond Fund; to establish an Auditor's Certificate in the amount of \$475,790.98; to authorize the expenditure of \$475,790.98 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$475,790.98)

On a motion made by Commissioner Brown and seconded by Commissioner Wright the Commission unanimously approved the Consent Agenda.

YOUTH & FAMILY DEVELOPMENT

7. Ord# 2377-2017 (APPS Job Readiness – Grant Acceptance)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant from the Franklin County Juvenile Court to expand the APPS Job Readiness Program to teens and young adults that currently have open misdemeanor cases with the juvenile court system; and to authorize the appropriation of an amount not to exceed \$220,000.00 to the Recreation and Parks grant fund 2283. (\$220,000.00)

- Over 700 young people were employed this summer through other job readiness programs within the department

On a motion made by Commissioner Rothan and seconded by Commissioner Adair the Commission unanimously approved the Youth & Family Development Agenda.

ADMINISTRATION AGENDA

8. Ord# 2379-2017 (Dry Run Stream Restoration Land Acquisition)

Title: To authorize the Director of the Recreation and Parks Department to expend up to \$263,000.00 for costs associated with the acquisition of conservation areas for the restoration of Dry Run Stream; to execute those documents as approved by the City Attorney's Office, Real Estate Division, necessary for the purchase; and to declare an emergency. (\$263,000.00)

9. Ord.# 2375-2017 (Street Trees Fall 2017)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 1,064 street trees throughout Columbus; to authorize the expenditure of \$315,142.85; and to declare an emergency. (\$315,142.85)

10. Ord# 2370-2017 (Roof Renovations 2017 – Part I)

Title: To authorize the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering for improvements to the roofing systems at Westgate Shelterhouse, Holton Recreation Center, and the King Arts Complex; to authorize the expenditure of \$447,986.00; and to declare an emergency. (\$447,986.00)

11. Ord.# 2371-2017 (Roof Renovations 2017 – Part II)

Title: To authorize the Director of Recreation and Parks to enter into contract with Alumni Roofing Co., Inc. for roof renovations to the Mentel Memorial Golf Course Clubhouse and Barnett Recreation Center; to authorize the expenditure of \$347,100.00; and to declare an emergency. (\$347,100.00)

12. Ord.# 2374-2017 (Alkire Road Park Improvements 2017)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for improvements to Alkire Park; to authorize the expenditure of \$490,000.00; and to declare an emergency. (\$490,000.00)

13. Ord.# 2376-2017 (Godown Dog Park Parking Lot Expansion)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Company for the expansion of the parking area at Godown Dog Park; to authorize the expenditure of \$230,000.00; and to declare an emergency. (\$230,000.00)

14. Ord.# 2378-2017 (Camp Chase Georgesville Engineering Plan Revision)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Korda/ Nemeth Engineering, Inc. for a revised segment of the Camp Chase Trail - Sullivant Avenue to Georgesville Road; to waive the competitive procurement provisions of the Columbus City Code; to authorize the expenditure of \$46,654.00; and to declare an emergency. (\$46,654.00)

15. Ord.# 2373-2017 (Airport Golf Course Natural Area Seeding)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for the seeding of natural areas at the Airport Golf Course; to authorize the expenditure of \$82,000.00. (\$82,000.00)

On a motion made by Commissioner Brown and seconded by Commissioner Adair the Commission unanimously approved the Administration Agenda.

PARKS MAINTENANCE & OPERATIONS – No Legislation

RECREATION & PROGRAM SERVICES

16. Ord.# 2383-2017 (Light Up Columbus 2017)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Light Up Columbus, LLC for service and removal of holiday lighting around the Scioto Mile; to authorize the expenditure of \$39,410.00; and to declare an emergency. (\$39,410.00)

On a motion made by Commissioner Wright and seconded by Commissioner Adair the Commission unanimously approved the Recreation & Program Services Agenda.

Director's Comments

- Director Collins read thru the September Directors Report
- September 21st, there will be an “Opportunities for MBE, FBE & Small Business Outreach Event” at Driving Park Community Center, hosted by the Planning & Design Team.

Commission Comments

- Commissioner Brown advised the Special Events team that they did a great job on the festivals that took place this year in the City of Columbus
- The Commission requested updated numbers for summer camps, aquatics and golf.
- Commissioner Rothan asked Mollie to send an update of tennis court projects done recently; Commissioner Paul asked for those to be sent to the Commission.

Public Comments

- Mr. Robert Grinch gave a presentation on the newly formed West Scioto Area Commission

Building Tour

- A short presentation and tour of the newly constructed Wyandot Lodge at McKnight Outdoor Education Center will be given by Dan Conroy after the meeting is adjourned.

Adjournment

On a motion made by Commissioner Paul and seconded by Commissioner Wright the meeting adjourned at 10:16a.